

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LEDjzuoPJK4xaKsyAtN9mSfvXNAxiD2Zn</u>
TOTAL RECEIVED	3.45524729 BTC
	217,873.27 USD
TOTAL SEND	3.45524729 BTC
	217,873.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 04:51:49	<u>ab7ff3206151bae7d83599</u> <u>c869859bd15cdaccb0402a</u> <u>f9eea561bd2f9be543c9</u>	- 0.00266262 BTC	
2	2018-02-09 16:48:54	<u>a2d01bf10d4f41b6e8210a</u> <u>67c9b665237f1db348438c</u> <u>22d4c8d55e319d145c7a</u>	+ 0.00266262 BTC	
3	2017-12-14 16:11:41	<u>0a69a10e7ece4e4c020b03</u> <u>f3905f627ebe58e6a9a845</u> <u>422e7ac0ba5cb4afddc3</u>	- 0.01095723 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-14 14:49:55	<u>e2a2da5e19ebbe5ed2cb1b</u> <u>fd569859c8ee2ca6351f11</u> <u>3a010bb50775ea0484c7</u>	+ 0.01095723 BTC	✓
5	2017-11-21 18:16:41	<u>dce5ed665528355a7ae038</u> <u>4348921581f9d4059ff2ca</u> <u>89e8f5dfbbc0cad3d5fa</u>	- 0.01156501 BTC	✓
6	2017-11-20 03:43:36	<u>a37029a0e4607feeb5d91a</u> <u>eabc178d0b0a3b5c91230e</u> <u>3a4a190b60539e55f2b2</u>	+ 0.01156501 BTC	✓
7	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00778600 BTC	✓
8	2017-11-13 11:49:56	<u>0432106064e6650cb2c6e4</u> <u>b57fbb2d2f93c6cb95292e</u> <u>2f7584ae11e3617ae483</u>	+ 0.00778600 BTC	✓
9	2017-11-13 11:10:09	<u>4cc395b585f7c8dcd9c5f4</u> <u>9d464d989dce15d2c1d1b3</u> <u>7021cb06b373ca2fc6b6</u>	- 0.09027584 BTC	✓
10	2017-11-12 20:57:58	<u>76401197d662e75755b5b3</u> <u>260e2d7dff53175a986801</u> <u>7947001e4a9d70d4e89b</u>	+ 0.09027584 BTC	✓
11	2017-11-08 03:09:45	<u>4a19ce03a74f835b350efa</u> <u>125a0b805fc2deccd00146</u> <u>2fb78f9ea4039fddacc3</u>	- 0.01659496 BTC	✓
12	2017-11-08 03:09:45	<u>4a19ce03a74f835b350efa</u> <u>125a0b805fc2deccd00146</u> <u>2fb78f9ea4039fddacc3</u>	- 0.01668730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-06 05:38:46	<u>92092cd0995afa5f1ddcda</u> <u>1f5c699bb0c56aa5e384a1</u> <u>655b171c5e7c435784c8</u>	+ 0.01659496 BTC	✓
14	2017-11-02 09:24:35	<u>89cf5d828aab4bfa9bd110</u> <u>dc0017a1fe8ee60d317d84</u> <u>026bc0906e4ad8f54f94</u>	+ 0.01668730 BTC	✓
15	2017-03-16 04:34:51	<u>4aa657fb09694b7d37886e</u> <u>79e28bef4f72dd12e9f87c</u> <u>d4ccc2faba5de728e55a</u>	- 0.49955120 BTC	✓
16	2017-03-16 04:24:12	<u>3aee4ca3557ca2cf334a5d</u> <u>e632cad7aa3c0c5d4596a3</u> <u>fd85c74760cb25a52d2e</u>	+ 0.49955120 BTC	✓
17	2017-03-03 22:15:00	<u>53ffceb779bfe156bdb10a</u> <u>e078f4a9bd2241acc12bd9</u> <u>eb1323109a90903e3250</u>	- 0.13115760 BTC	✓
18	2017-03-02 13:54:21	<u>fedee5cead67b43a874297</u> <u>f7336288615bbc59baf505</u> <u>de4fa9801eec87972a03</u>	+ 0.13115760 BTC	✓
19	2017-03-01 01:57:00	<u>dbdcbe037ec813bdd06613</u> <u>4447b37a4bfb39064313a8</u> <u>93fe281a9bd611c9c190</u>	- 0.07500000 BTC	✓
20	2017-02-27 22:02:14	<u>a761d0c59a5f670a6a7666</u> <u>8db9c34f72ce5d2d2a6521</u> <u>9ae4baf91168f6433db7</u>	+ 0.07500000 BTC	✓
21	2017-02-21 12:25:47	<u>de31ce4a3a57ab5f4bd2be</u> <u>ee6f4500cb1d2052d6ab85</u> <u>29b3e873e56ca5bd0448</u>	- 1.53000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-21 10:22:26	<u>083a241cf3bb94c46336f970db3f09931b3b28f699a139b64119295a4b13157d</u>	+ 1.53000000 BTC	✓
23	2017-02-06 06:36:21	<u>c856ebca74d56c2d599c00eee9b491f7a11a5de4952c83fdda12654282f7df79</u>	- 0.05000000 BTC	✓
24	2017-02-06 06:06:31	<u>a6d73506603bf2a8d0bea0e7565d50a642f01e4780fb1a6040126331905d112</u>	+ 0.05000000 BTC	✓
25	2017-02-06 01:51:26	<u>b0b1290ae0d2d5b443592c5cf1d1a492ffe0f6ec0c8d8cc6cbeb8ca932a73f55</u>	- 0.29758365 BTC	✓
26	2017-02-06 01:03:41	<u>209171b75009aa5257fbe0f665afcfcf928e259166c0e43308d1bb88b4b8b199</u>	+ 0.29758365 BTC	✓
27	2016-07-24 11:07:00	<u>498176bb62e4360c284331c71fe5ee957c8226ed157a090ebd5001dc752a5472</u>	- 0.00640000 BTC	✓
28	2016-07-24 10:55:35	<u>9077d8b5284b26787b5527c178fcc3a23303b121fed164a01fe3c17fa9d023b2</u>	+ 0.00640000 BTC	✓
29	2016-07-06 13:35:35	<u>4bcd78d9e0a6d5006212ccb05583769fd895803e445906d87765ce15500e15a8</u>	- 0.05944320 BTC	✓
30	2016-07-06 13:24:10	<u>3d0e81ed770f1f021a38054799ded35860d9e3b9fb772d4aff67716057b30a23</u>	+ 0.05944320 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-05 08:38:02	<u>f64308ab57ad9cb6f6b682</u> <u>80b74ad7731382ee0e82e0</u> <u>d802b594ebf405460e52</u>	- 0.15864676 BTC	✓
32	2016-07-05 08:17:50	<u>763c5e957fc7c8d6c38879</u> <u>6acb66d358d876aeaa42b3</u> <u>1f22c0e17914601600de</u>	+ 0.15864676 BTC	✓
33	2016-07-04 11:08:24	<u>f976212afe076f07726177</u> <u>6e2cef6aa1015d2dd59055</u> <u>643a153ce729f89738a7</u>	- 0.03739975 BTC	✓
34	2016-07-04 10:38:37	<u>39c10979081d4facc53e4e</u> <u>bdfe1a5682dab919786dcc</u> <u>5c6e44d8a7f34a640851</u>	+ 0.03739975 BTC	✓
35	2016-06-21 08:34:51	<u>ed276caa7ef7bca21ba154</u> <u>fc15ef3ff88ada89576000</u> <u>2c20689ee27c7726b656</u>	- 0.01552617 BTC	✓
36	2016-06-21 07:47:39	<u>ca166a546f3d2c74b01021</u> <u>013a180dbc3c76490c0dbb</u> <u>09828db949166fda00da</u>	- 0.14182300 BTC	✓
37	2016-06-21 07:39:53	<u>2e1090fca989454a7f86c0</u> <u>6018245edee9225e3df243</u> <u>3fccce2020542ca31888</u>	+ 0.01552617 BTC	✓
38	2016-06-21 07:06:58	<u>0b4fadb7b81b8c7aa51f4c</u> <u>9f42114668b4730e5af2ac</u> <u>492dde3d5da52f6c097c</u>	+ 0.14182300 BTC	✓
39	2016-06-19 10:08:15	<u>71588cf4cae71627afb0e9</u> <u>bd54ebb075ffe832a5cdea</u> <u>bf00e3ff0721ae76dca4</u>	- 0.06667200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-19 09:47:01	<u>2dcab42316ec9a3912d15b</u> <u>ca7ecd7906f56c9d299fe7</u> <u>0ff9cf0b2b3584c637c8</u>	+ 0.06667200 BTC	✓
41	2016-06-16 17:29:40	<u>cec7e34e67298d672c0742</u> <u>c773fec46971b2132e275f</u> <u>eb735abb239397c9546b</u>	- 0.03369300 BTC	✓
42	2016-06-16 16:42:24	<u>07fc1da38d740fa7311137</u> <u>1af5fddaf87c2419b06127</u> <u>d6598445529bf1d8e47d</u>	+ 0.03369300 BTC	✓
43	2016-06-13 08:07:06	<u>4b5bcaf975c8c016faec50</u> <u>65df528c15cc5ea13df5a4</u> <u>35d5d42df9fef949bb11</u>	- 0.00092820 BTC	✓
44	2016-06-13 07:10:07	<u>cf616bdc24b93b392c7522</u> <u>80f98060877ef0a407877d</u> <u>322f0992cefec775031e</u>	- 0.10150000 BTC	✓
45	2016-06-13 07:10:07	<u>265a8435303f75cff89668</u> <u>7afea9a47044d470050593</u> <u>84639983fcc0e84ccf25</u>	+ 0.00092820 BTC	✓
46	2016-06-13 06:37:12	<u>b8900027bad888a70098ae</u> <u>55eb3feeff065708cc6a5f</u> <u>7e06617e391a5796f6fb</u>	+ 0.10150000 BTC	✓
47	2016-06-12 09:54:55	<u>480434c196cba6ccc04634</u> <u>26ae8c8895487b9f40cd9b</u> <u>ef5651a8e36f41171183</u>	- 0.00016380 BTC	✓
48	2016-06-12 08:54:02	<u>e33404d75cc264294a92de</u> <u>865904bb68a75e36bfd4f6</u> <u>d08f5fadebffd17b7489</u>	+ 0.00016380 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-31 12:13:36	<u>8ea73070d89c57acce170</u> <u>7398a70e035951dbdeb5b9</u> <u>c5307078ca3e78e0640c</u>	- 0.09323000 BTC	✓
50	2016-05-31 11:37:20	<u>006d9f4b46cfccbf128573</u> <u>1e8e9690acc3c9d58c91b7</u> <u>f45be6e772fbfea1bae1</u>	+ 0.09323000 BTC	✓

* USD values displayed at the time of transaction

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